

Resolution No.: 16-492

Introduced: April 1, 2008

Adopted: April 1, 2008

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Amendment to FY08 Operating Budget
Resolution 16-164, Section G, FY08 Designation of Entities for
Non-Competitive Contract Award

Background

1. Section 11B-14(a) (4) of the Montgomery County Code states that “a contract may be awarded without competition if the Chief Administrative Officer makes a written determination that the contract award serves a public purpose and a proposed contractor has been identified in a grant or appropriation resolution approved by the Council.”
2. The Chief Administrative Officer has determined that funding for the contract with this entity serves a public purpose and that such an expense would be in the public interest.
3. The Department of Health and Human Services will fund the contract with the entity Provider listed below from the existing appropriations for FY08.
4. The Department of Health and Human Services will amend the existing contract with the Montgomery County Coalition for the Homeless, Inc. in order to match the Department of Housing and Urban Development SuperNofa funds. Home First II, which began in FY08, is an expansion of the original Home First project. The Home First I and II programs provide permanent housing for chronically homeless disabled individuals.

Action

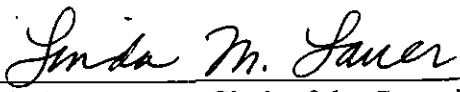
The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Non-Competitive Contract Award and thereby amends Resolution 16-164, Section G, FY08 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that a contract with this entity serves a public purpose and is in the public interest.

The FY08 Designation of Entities for Non-Competitive Contract Award resolution is amended to:

- 1) Increase the existing contract with the Montgomery County Coalition for the Homeless, Inc. from the approved amount of \$32,500 to the amended amount of \$65,000.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council